



CITY OF ENCINITAS
URBAN FOREST ADVISORY COMMITTEE

MEETING NOTICE AND AGENDA

Thursday, February 22, 2018

5:30 PM – 7:30 PM

**Encinitas City Hall, Poinsettia Room
505 South Vulcan Avenue, Encinitas**

CITY OF ENCINITAS
CLERK
2018 FEB 16 PM 6:26

THE CITY OF ENCINITAS IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. PLEASE NOTIFY THE COMMITTEE SECRETARY 24 HOURS BEFORE THE MEETING IF DISABILITY ACCOMMODATIONS ARE NEEDED.

ORAL COMMUNICATIONS ON AN ISSUE NOT ON THE AGENDA IS LIMITED TO THREE (3) MINUTES PER SPEAKER. PLEASE FILL OUT AND SUBMIT THE APPROPRIATE SPEAKERS SLIP IF YOU WISH TO SPEAK DURING THE ORAL COMMUNICATIONS SECTION OF THE MEETING.

CALL TO ORDER / INTRODUCTIONS

ORAL COMMUNICATIONS

AGENDA

1. Review and Approve Draft Meeting Minutes from January 11, 2018
2. Consider and Approve Draft Urban Forest Advisory By Laws
3. Heritage Tree Application – Downtown Ficus Trees
4. B Street Sidewalk Project Presentation

AGENDA ITEMS FOR FUTURE MEETINGS

1. Species Selection for Vacant Planting Locations in the Downtown Area
2. Heritage Tree Application – Sweetgum Tree Located at 301 Sunset (Private Property; Nominated by the Homeowners)

ADJOURNMENT

I, Lois Yum, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on February 22, 2018.


Urban Forest Advisory Committee Secretary